

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, May 3, 2001
PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P,
Kelvin Simmons (KS) P, Steve Gaw (SG) P, and Staff

S L	D D	C M	K S	S G
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	N	Y	Y
Y	Y	N	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	N	X

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. TM-2001-504 Cable & Wireless, Inc. – Order Approving Merger - *Dippell*
--as submitted.
2. WR-2000-844 St. Louis County Water Company – Report and Order – *Mills*
--as amended. Commissioner Murray dissent attached.
3. GT-2001-329 Laclede Gas Company – Order Regarding Staff Motion for Order
Permitting Use of Certain Information – *Ruth*
--as submitted. Commissioner Murray dissent attached.
4. 200101044 Roark Water & Sewer, Inc. – Revise Sewer Extension Rules and
Create a Rate for a New Customer Class – *Merciel*
--as submitted.
5. 200101043 Roark Water & Sewer, Inc. – Revise Water Extension Rules and
Create a Rate for a New Customer Class – *Merciel*
--as submitted.
6. EF-2001-476 Citizens Electric Corporation – Order Approving Financing -
Ruth
--as submitted.
7. EM-2001-233 AmerenUE - Order Regarding Motion for Leave to Withdraw
- *Dippell*
--as submitted.
8. GE-2001-393 Missouri Gas Energy – Order Denying Rehearing - *Ruth*
--as submitted.

Case Discussion

1. TO-98-329 – Universal Service Fund – Case discussion – *Mills*
--discussed.
2. TA-2001-251 – ExOp of Mo., Inc. – Case discussion – Eligibility of ExOp for
Universal Service Fund Support – *Thompson*
--discussed.
3. TO-2001-455 – AT&T and SWBT Arbitration – Case discussion - pre-hearing
briefing - *Thompson*
--discussed.
4. MX-2001-554 Proposed Rule 4 CSR 240-121.055 – Manufactured Housing
Setup Responsibility Rules - *Kinkade*
--discussed.

5. MX-2001-556 Proposed Rule 4 CSR 240-120.105 – Manufactured Housing Setup Responsibility Rules – *Kinkade*
--discussed.
6. MX-2001-557 Proposed Rule 4 CSR 240-123.085 – Manufactured Housing Setup Responsibility Rules – *Kinkade*
--discussed.

Other Discussion

1. Various Commission scheduling matters
--discussed.
2. Legislation
--discussed.
3. Budget
--not discussed.
4. Executive Director Report - *Kinkade*
--discussed.
5. Personnel
--not discussed.
6. Litigation - *Joyce*
--voted to close.
--discussed.
--voted to proceed before the FERC and SEC.

S	D	C	K	S
L	D	M	S	G
Y	Y	Y	Y	Y
Y	Y	Y	Y	X

Chairman

Date Approved